

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 10/28/20

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ

TITLE :

DATE : 02/07/1964
PAGES : 7

SUBJECTS :

SALVATORE GRANELLO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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OPENING CRITERIA : INDEFINITE

COMMENTS : AT, INC LHM

DATE: 11-14-2017

2/7/64

PLAIN TEXT

AIRTEL

James Riddle Hoffa

TO : DIRECTOR, FBI (137-8862)
(ATT: ASSISTANT DIRECTOR, A. ROSEN)
FROM : SAC, NEW YORK (137-9495)
SUBJECT: NY 3936-C
CRIMINAL INFORMANT

REC-29
lrx
encl.

Enclosed for Bu are 4 copies each of 4 LHM's.

The confidential source referred to in attached LHM is NY 3936-C, whose identity is known to the Bureau. This information was furnished to SA O. EUGENE SMITH on 2/6/64.

Source advised that he would find out the amount of the loan that SAM WAGER is attempting to obtain and also the date that the commitment was sent out to him and Midland Hospital.

JOHN KIELLY, referred to in attached LHM, is a real estate broker in the office of NY 3936-C.

The source advised that he is handling the legal matters of all the loans referred to in attached LHM's and that he is receiving legal fees for work performed by him in this matter which are legitimate fees. He advised that he is not accepting any payments of "green" or any other illegal fees pertaining to these loans. The fees that he is receiving are strictly legitimate and will be recorded in his books and records.

Source advised that he is of the opinion that he will have advance notice of actions taken by any parties involved in these loans and will keep the NYO advised of current developments.

- ④ - Bureau (Encls. 16)
- 2 - New York

REC 29

1 63-8981-17

NOT RECORDED

170 FEB 28 1964

OES:hgh
79 (7)

79 MAR 3 - 1964

ENCLOSURE

*Airtel DL NY, CG
2/25/64, LK, ucm*

*see this of LHM
destroyed 3-2-65
WAF/KW*

(SEE BUREAU #65-114300)
HSCY
LOB BUREAU

6076 12/24/64 P.P. 32

COPIES MADE

63-8981

DATE: 11-14-2017

NY 137-9495

It is noted that a \$7500 check that KIELLY received from BROWN was cashed by KIELLY in BROWN's bank in Dallas, Texas. KIELLY gave the \$7500 to NY 3936-C for safe keeping. NY 3936-C has placed this money in his personal safety deposit box. He advised that this money is to be distributed as "green" when the loan is obtained by BROWN. Source advised that he is not to receive any of the \$7500 himself.

If the Bureau opens separate cases on these loans NY will do likewise and sufficient copies of attached LHMs have been made in the event that its deemed advisable to disseminate information appearing therein to other FBI offices.

EXTREME CARE AND CAUTION MUST BE EXERCISED IN THE DISSEMINATION OF ANY INFORMATION APPEARING IN ATTACHED LHMS IN ORDER TO PROTECT THE IDENTITY OF THE VALUABLE NY SOURCE.

AFFORD THIS MATTER MAXIMUM SECURITY